



John L. Salomone
Town Manager

TOWN OF NEWINGTON

131 CEDAR STREET
NEWINGTON, CONNECTICUT 06111

MAYOR JEFF WRIGHT

NEWINGTON TOWN COUNCIL SPECIAL MEETING

Town Hall
131 Cedar Street

MONDAY, February 23, 2009

6:30 p.m.

**Edward S. Seremet Dedication Ceremony
Town Clerk Vault**

7:00 p.m.

Council Chambers

A G E N D A

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. PUBLIC PARTICIPATION – IN GENERAL
(3 minute time limit per speaker on any item)
- IV. CONSIDERATION OF NEW BUSINESS (**Action May Be Taken Only by Waiving the Rules.**)
 - A. Proposed Revised Job Descriptions: Executive Assistant to the Town Manager, Executive Assistant to the Superintendent of Schools/Executive Secretary to the Board of Education
- V. RESIGNATIONS/APPOINTMENTS (**Action May Be Taken**)
 - A. Human Rights Commission
 - 1. Acknowledge Resignation of Jeffrey Cultrera
 - B. Development Commission
 - 1. Acknowledge Resignation of Marie Dowling
 - 2. Appoint a Replacement

- C. Downtown Revitalization Committee
 - 1. Acknowledge Resignation of Marie Dowling
 - 2. Appoint a Replacement
- D. Appointments to Other Boards and Commissions
 - 1. Affordable Housing Monitoring Agency
 - 2. Commission on Aging and Disabled
 - 3. Balf-Town Committee
 - 4. CRCOG Regional Planning Committee
 - 5. Central Connecticut Health District
 - 6. Newington Commercial Façade Easement Rehabilitation Loan Program Selection Committee
 - 7. EMS Committee
 - 8. Employee Insurance and Pension Benefits Committee
 - 9. Environmental Quality Commission
 - 10. Board of Ethics
 - 11. Fair Rent Commission
 - 12. Newington Historical Society & Trust
 - 13. Newington Housing Authority
 - 14. Human Rights Commission
 - 15. Library Board
 - 16. Standing Insurance Committee
 - 17. Vehicle Appeals Board
 - 18. Zoning Board of Appeals
 - 19. Town Plan and Zoning Commission
 - 20. Conservation Commission

VI. TAX REFUNDS (**Action Requested**)

VII. MINUTES OF PREVIOUS MEETINGS

- A. Regular Meeting, February 10, 2009

VIII. WRITTEN/ORAL COMMUNICATIONS FROM THE TOWN MANAGER, OTHER TOWN AGENCIES AND OFFICIALS, OTHER GOVERNMENTAL AGENCIES AND OFFICIALS AND THE PUBLIC

- A. Town Manager Reports

IX. COUNCIL LIAISON/COMMITTEE REPORTS

X. PUBLIC PARTICIPATION – IN GENERAL
(3 minute time limit per speaker on any item)

XI. REMARKS BY COUNCILORS

XII. ADJOURNMENT